



RESOLUTION

APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-FOURTH (24th) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, Section 1-8.3(a) of the Revised Ordinances of Honolulu 1990, as amended (ROH), requires prior City Council review and approval of any Annual Action Plan, or any amendments thereto, relating to Community Planning and Development (CPD) programs of the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City and County of Honolulu (City) wishes to further amend its Twenty-Fourth (24th) Year Action Plan (Action Plan), adopted by Council via Resolution No. 18-45, CD1 on April 25, 2018, as subsequently amended; and

WHEREAS, pursuant to Resolution No. 17-194, the City's Consolidated Plan for Program Years 2016-2020, as subsequently amended, provides for the reprogramming of HUD funds in the event that projects recommended for funding are not proceeding in a timely manner or other issues are encountered, which will jeopardize the current and/or future HUD entitlement programs funding; and

WHEREAS, said reprogramming process allows the City the option to re-direct funds to the following activities:

- Increased funding for projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment;
- Capital Improvement Projects undertaken by the City that: (1) fulfill the CDBG National Objective of principally benefiting low- and moderate-income persons; (2) are identified in the City budget; and (3) require additional funding;
- Property acquisition projects either by the City or by nonprofit subrecipients that fulfill either the CDBG National Objective of principally benefiting low- and moderate-income persons or HOME or HTF program eligibility requirements;

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- Capital Improvement or Acquisition Projects on prior year Alternate Lists that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution; or
- Other Projects which have previously completed a Competitive Selection process, within the last two years, conducted by the City and County of Honolulu that have the requisite approvals and permits in place and are ready for construction so that CDBG, HOME, or HTF funds can be spent within twelve (12) months upon contract execution.

WHEREAS, the reprogramming process allows the City the option to increase funding for projects selected under the current year Action Plan or previously selected under a prior year Action Plan, where the funds can be spent within twelve (12) months after contract amendment; and

WHEREAS, in order to maximize the City's opportunity to expend HUD funds in a timely manner, and to avoid jeopardizing current and/or future HUD entitlement program funding, the City desires to reprogram \$54,286 in Rapid Re-Housing Funds contracted to the Kalihi-Palama Health Center to add to their existing award of \$101,972 in Homelessness Prevention funds at their request, keeping their total award of \$156,258 from the City unchanged, and will submit the required Project Tables (Exhibit A) to HUD;

WHEREAS, the potential loss of these funds would jeopardize continuity of operations and public welfare; and

WHEREAS, pursuant to ROH Section 1-8.3(a), the City Council may approve the Action Plan by resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the amended Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that AP-38 Projects Summary, Project Summary Information is amended to include the required Project Tables (Exhibit A); and



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BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the amended Action Plan is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to:

1. Execute and submit the amended Action Plan to HUD;
2. Accept, disburse, and expend CDBG, HOME, HTF, ESG, and HOPWA program funds for the projects and activities identified in the amended Action Plan, as approved by HUD;
3. Execute such assurances, representations, or certifications as are required by HUD;
4. Furnish such additional information, data, and reports as may be required by HUD;
5. Execute grant agreements on behalf of the City with HUD; and
6. Execute any incidental or related amendments, agreements or documents in furtherance of the amended Action Plan or grant agreement, including but not limited to any subrecipient agreements with governmental and nongovernmental subrecipients; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to advise the City Council in writing of any changes to the Action Plan and the approval or denial of the amended and resubmitted Action Plan by HUD, and further, to forward to the City Council a copy of HUD's letter of approval or denial; and

BE IT FURTHER RESOLVED that the Mayor or his designee will submit amendments to the Action Plan consistent with the amendments approved herein; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-131

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director, the Department of Community Services and the Department of Budget and Fiscal Services.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

MAY 20 2020

Honolulu, Hawaii

Councilmembers

EXHIBIT A

Project Name	Kalihi-Palama Health Center – Emergency Relief Program
Target Area	Citywide
Goals Supported	[Homeless Services and] Homelessness Prevention
Needs Addressed	Homelessness
Funding	ESG Funds- \$156,258 Homelessness Prevention - [\$101,973] <u>\$156,258</u> [Rapid Re-Housing \$54,286]
Description	Grant funds for financial assistance, housing relocation and stabilization services for a homelessness prevention [and rapid re-housing] program. This is a continuation project. ESG funds will be utilized to provide homeless prevention assistance, eligible under 24 CFR § 576.103 [and rapid re-housing assistance, eligible under 24 CFR § 576.104].
Target Date of Completion	[8/31/2019] <u>8/31/2020</u>
Estimate the number and type of families that will benefit from the proposed activities	Approximately 150 households [experiencing homelessness or] at-risk of becoming homeless will be supported under this project.
Location Description	915 North King Street, Honolulu, Hawai'i 96817
Planned Activities	Approximately 150 households [experiencing homelessness or] at-risk of becoming homeless will be provided financial assistance, housing relocation and stabilization services.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 20-131

Introduced: 05/20/20 By: IKAIKA ANDERSON – BY REQUEST Committee: COUNCIL

Title: RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTY-FOURTH (24th) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), HOUSING TRUST FUND (HTF), EMERGENCY SOLUTIONS GRANTS (ESG) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Voting Legend: * = Aye w/Reservations

06/03/20 COUNCIL RESOLUTION 20-131 WAS ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER